# U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:17-cv-00118-APM

FEDERATION FOR AMERICAN IMMIGRATION REFORM

v. U.S. DEPARTMENT OF STATE Assigned to: Judge Amit P. Mehta

Cause: 05:552 Freedom of Information Act

Date Filed: 01/18/2017 Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

### **Plaintiff**

FEDERATION FOR AMERICAN IMMIGRATION REFORM

## represented by John Michael Miano

IMMIGRATION REFORM LAW

INSTITUTE

25 Massachusetts Avenue, NW

Suite 335

Washington, DC 20001

(908) 273–9207

Email: miano@colosseumbuilders.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

### Ralph L. Casale

IMMIGRATION REFORM LAW

INSTITUTE

25 Massachusetts Avenue, NW

Suite 335

Washington, DC 20001

(202) 232–5590

Email: rcasale@irli.org

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

### Julie B. Axelrod

CENTER FOR IMMIGRATION

STUDIES

1629 K Street, NW

Suite 600

Washington, DC 20006

(703) 888–2442

Fax: (202) 466-8076

Email: jba@cis.org

TERMINATED: 06/08/2018

V.

#### **Defendant**

U.S. DEPARTMENT OF STATE

represented by Johnny Hillary Walker, III

U.S. ATTORNEY'S OFFICE FOR THE

DISTRICT OF COLUMBIA

555 Fourth Street, NW Washington, DC 20530

(202) 252–2575

Fax: (202) 252–2599

Email: johnny.walker@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Doris Denise Coles-Huff** 

U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA

555 Fourth Street, NW Washington, DC 20530 (202) 252–2557 Fax: (202) 252–2599 Email: doris.coles@usdoj.gov ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
01/18/2017	<u>1</u>	COMPLAINT against DEPARTMENT OF STATE (Filing fee \$ 400 receipt number 0090–4811194) filed by FEDERATION FOR AMERICAN IMMIGRATION REFORM ("FAIR"). (Attachments: # 1 Civil Cover Sheet, # 2 Summons for Attorney General, # 3 Summons for Defendant, # 4 Summons for US Attorney, # 5 Certificate Rule LCvR7.1)(Axelrod, Julie) (Entered: 01/18/2017)
01/23/2017	<u>2</u>	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by FEDERATION FOR AMERICAN IMMIGRATION REFORM (sb) (Entered: 01/23/2017)
01/23/2017		Case Assigned to Judge Amit P. Mehta. (sb) (Entered: 01/23/2017)
01/23/2017	<u>3</u>	SUMMONS (3) Issued Electronically as to U.S. DEPARTMENT OF STATE, U.S. Attorney and U.S. Attorney General (Attachment : # 1 Consent Form)(sb) (Entered: 01/23/2017)
02/22/2017	4	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 1/30/2017. Answer due for ALL FEDERAL DEFENDANTS by 3/1/2017. (Axelrod, Julie) (Entered: 02/22/2017)
02/22/2017	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 1/30/2017. (Axelrod, Julie) (Entered: 02/22/2017)
02/22/2017	<u>6</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF STATE served on 2/22/2017 (Axelrod, Julie) (Entered: 02/22/2017)
03/30/2017	7	NOTICE OF SUBSTITUTION OF COUNSEL by Johnny Hillary Walker, III on behalf of U.S. DEPARTMENT OF STATE Substituting for attorney Wynne Kelly (Walker, Johnny) (Entered: 03/30/2017)
03/31/2017	8	ANSWER to Complaint by U.S. DEPARTMENT OF STATE.(Walker, Johnny) (Entered: 03/31/2017)
04/03/2017	2	ORDER: Both a Complaint and an Answer are now before the court in this FOIA case. It is hereby ordered that the parties shall meet and confer and file a Joint Status Report on or before April 17, 2017. See the attached Order for additional details. Signed by Amit P. Mehta on 04/03/2017. (lcapm1) (Entered: 04/03/2017)
04/03/2017		Set/Reset Deadlines/Hearings: Joint Status Report due by 4/17/2017. (cdw) (Entered: 04/04/2017)
04/17/2017	<u>10</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF STATE. (Walker, Johnny) (Entered: 04/17/2017)
04/19/2017		MINUTE ORDER: Upon consideration of the parties' 10 Joint Status Report, the parties are directed to file another Joint Status Report on or before July 17, 2017, which updates the court as to the status of document production. Signed by Judge Amit P. Mehta on 04/19/2017. (lcapm1) (Entered: 04/19/2017)
04/19/2017		Set/Reset Deadlines/Hearings: Joint Status Report due by 7/17/2017. (cdw) (Entered: 04/19/2017)
07/17/2017	<u>11</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF STATE. (Walker, Johnny) (Entered: 07/17/2017)

07/17/2017		MINUTE ORDER: Upon consideration of the parties' 11 Joint Status Report, the parties are directed to file another Joint Status Report on or before October 16, 2017, which updates the court as to the status of document production. Signed by Judge Amit P. Mehta on 07/17/2017. (lcapm1) (Entered: 07/17/2017)
07/18/2017		Set/Reset Deadlines: Parties' Joint Status Report due by 10/16/17. (kk) (Entered: 07/18/2017)
10/16/2017	<u>12</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF STATE. (Walker, Johnny) (Entered: 10/16/2017)
10/18/2017		MINUTE ORDER: Upon consideration of the parties' 12 Joint Status Report, the parties are directed to file another Joint Status Report on or before January 15, 2018, which updates the court as to the status of document production. Signed by Judge Amit P. Mehta on 10/18/2017. (lcapm1) (Entered: 10/18/2017)
10/18/2017		Set/Reset Deadlines/Hearings: Joint Status Report due by 1/15/2018. (zcdw) (Entered: 10/19/2017)
01/12/2018	<u>13</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF STATE. (Walker, Johnny) (Entered: 01/12/2018)
01/12/2018		MINUTE ORDER: Upon consideration of the parties' <u>13</u> Joint Status Report, the parties are directed to file another Joint Status Report on or before April 13, 2018, which updates the court as to the status of document production. Signed by Judge Amit P. Mehta on 01/12/2018. (lcapm1) (Entered: 01/12/2018)
01/12/2018		Set/Reset Deadlines/Hearings: Joint Status Report due by 4/13/2018. (zcdw) (Entered: 01/15/2018)
04/16/2018		MINUTE ORDER. Per the court's January 12, 2018, Minute Order, the parties were to file a joint status report on or before April 13, 2018, updating the court as to the status of document production. To date, no status report has been filed. Accordingly, the parties shall file their Joint Status Report no later than April 18, 2018. Signed by Judge Amit P. Mehta on 04/16/2018. (lcapm1) (Entered: 04/16/2018)
04/16/2018		Set/Reset Deadlines/Hearings: Joint Status Report due by 4/18/2018. (zcdw) (Entered: 04/16/2018)
04/16/2018	<u>14</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF STATE. (Walker, Johnny) (Entered: 04/16/2018)
04/16/2018		MINUTE ORDER. Upon consideration of the parties' <u>14</u> Joint Status Report, the parties are directed to file another Joint Status Report on or before July 12, 2018, that updates the court as to the status of document production. Signed by Judge Amit P. Mehta on 04/16/2018. (lcapm1) (Entered: 04/16/2018)
04/16/2018		Set/Reset Deadlines/Hearings: Joint Status Report due by 7/12/2018. (zcdw) (Entered: 04/17/2018)
05/30/2018	<u>15</u>	NOTICE of Appearance by John Michael Miano on behalf of FEDERATION FOR AMERICAN IMMIGRATION REFORM (Miano, John) (Main Document 15 replaced on 5/31/2018) (zjf). (Entered: 05/30/2018)
06/08/2018	<u>16</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to FEDERATION FOR AMERICAN IMMIGRATION REFORM. Attorney Julie B. Axelrod terminated. (Axelrod, Julie) (Entered: 06/08/2018)
07/12/2018	<u>17</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF STATE. (Walker, Johnny) (Entered: 07/12/2018)
07/13/2018		MINUTE ORDER. Upon consideration of the parties' <u>17</u> Joint Status Report, the parties are directed to file another Joint Status Report on or before October 10, 2018, that updates the court as to the status of document production and, if necessary, proposes a briefing schedule for summary judgment. Signed by Judge Amit P. Mehta on 07/13/2018. (lcapm1) (Entered: 07/13/2018)
07/13/2018		Set/Reset Deadlines: Joint Status Report due by 10/10/2018. (zjd) (Entered: 07/16/2018)

1		
09/12/2018	<u>18</u>	NOTICE of Appearance by Ralph L. Casale on behalf of FEDERATION FOR AMERICAN IMMIGRATION REFORM (Casale, Ralph) (Entered: 09/12/2018)
10/10/2018	<u>19</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF STATE. (Walker, Johnny) (Entered: 10/10/2018)
10/11/2018		MINUTE ORDER. Upon consideration of the parties' 19 Joint Status Report, the parties are directed to file another Joint Status Report, on or before January 8, 2019, that updates the court as to the status of document production. In the Joint Status Report, Defendant shall set forth the date by which it anticipates completing the production of all responsive documents. Signed by Judge Amit P. Mehta on 10/11/2018. (lcapm1) (Entered: 10/11/2018)
10/11/2018		Set/Reset Deadlines: Joint Status Report due by 1/8/2019. (zjd) (Entered: 10/11/2018)
01/07/2019	<u>20</u>	MOTION to Stay by U.S. DEPARTMENT OF STATE (Attachments: # 1 Text of Proposed Order)(Coles–Huff, Doris) (Entered: 01/07/2019)
01/08/2019		MINUTE ORDER granting 20 Defendant's Motion for a Stay of Proceedings. This matter is hereby stayed. Within three business days of Department of Justice operations resuming, Defendant shall notify the court by when the parties will file their Joint Status Report. Signed by Judge Amit P. Mehta on 01/08/2019. (lcapm1) (Entered: 01/08/2019)
01/29/2019	<u>21</u>	NOTICE of Restored Funding and Proposed Schedule by U.S. DEPARTMENT OF STATE re Order on Motion to Stay, (Walker, Johnny) (Entered: 01/29/2019)
01/29/2019		MINUTE ORDER. The parties shall file their next Joint Status Report no later than February 12, 2019. Signed by Judge Amit P. Mehta on 01/29/2019. (lcapm1) (Entered: 01/29/2019)
01/29/2019		Set/Reset Deadlines: Joint Status Report due by 2/12/2019. (zjd) (Entered: 02/04/2019)
02/12/2019	<u>22</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF STATE. (Walker, Johnny) (Entered: 02/12/2019)
02/14/2019		MINUTE ORDER. The parties shall file their next Joint Status Report on or before May 13, 2019. Signed by Judge Amit P. Mehta on 02/14/2019. (lcapm1) (Entered: 02/14/2019)
02/14/2019		Set/Reset Deadlines: Joint Status Report due by 5/13/2019. (zjd) (Entered: 02/14/2019)
05/13/2019	<u>23</u>	Joint STATUS REPORT by FEDERATION FOR AMERICAN IMMIGRATION REFORM. (Casale, Ralph) (Entered: 05/13/2019)
05/14/2019		MINUTE ORDER. The parties shall file their next Joint Status Report on or before August 11, 2019. Signed by Judge Amit P. Mehta on 05/14/2019. (lcapm1) (Entered: 05/14/2019)
05/17/2019		Set/Reset Deadlines: Joint Status Report due by 8/11/2019 (hs) (Entered: 05/17/2019)
08/09/2019	<u>24</u>	Joint STATUS REPORT by FEDERATION FOR AMERICAN IMMIGRATION REFORM. (Casale, Ralph) (Entered: 08/09/2019)
08/12/2019		MINUTE ORDER. The parties shall file their next Joint Status Report on or before November 15, 2019. Signed by Judge Amit P. Mehta on 08/15/2019. (lcapm1) (Entered: 08/12/2019)
08/12/2019		Set/Reset Deadlines: Joint Status Report due by 11/15/2019. (zjd) (Entered: 08/13/2019)
11/15/2019	<u>25</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF STATE. (Walker, Johnny) (Entered: 11/15/2019)
11/20/2019		MINUTE ORDER. The parties shall file their next Joint Status Report on or before February 13, 2020. Signed by Judge Amit P. Mehta on 11/20/2019. (lcapm1) (Entered: 11/20/2019)
11/20/2019		Set/Reset Deadlines: Joint Status Report due by 2/13/2020. (zjd) (Entered: 11/20/2019)